

**HIGHLAND REDEVELOPMENT COMMISSION
SPECIAL PUBLIC MEETING
April 29, 2009**

The Highland Redevelopment Commission (“Commission”, “RC”) met in a Special Public Meeting on April 29, 2009 at 4:03 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. Redevelopment Commission President Adam Gawlikowski called the meeting to order.

ROLL CALL:

Present on roll call included Redevelopment Commissioners Adam Gawlikowski, Selena Rich, Greg Kuzmar, and Dominic Noce. Also in attendance was Attorney Carol Green-Fraley. Commissioner Crowel was absent with notice. Taking minutes for the meeting was Redevelopment Director Cecile Petro.

MINUTES OF PREVIOUS SESSIONS: None

SPECIAL ORDERS: None

COMMUNICATIONS: None

UNFINISHED BUSINESS AND GENERAL ORDERS: None

NEW BUSINESS:

Commissioner Noce made a motion to approve Resolution 2009-03, A Resolution Affirming, Ratifying, Authorizing, and Approving an Agreement between First Group Engineering, Inc., Consulting Engineers, and the Redevelopment Department of the Town of Highland to Perform Professional Engineering Services in Support of the Kennedy Avenue Lighting Modifications Project of 2009. Commissioner Rich seconded the motion. Discussion on the motion included comments from the Commission regarding the agreement. Commissioner Noce stated that the Commission is ready to provide a decision with information that it has received concerning the physical details of the lights. Commissioner Gawlikowski stated that the resolution will cover the design study needed for the LED decorative lights. Commissioner Kuzmar commented that he would like assurance that the decorative lighting could be extended at a later date along Kennedy Avenue to Lincoln Avenue. Attorney Green Fraley summarized the agreement stating that this contract covers design study costs for lighting on North Kennedy Avenue. Other questions were raised regarding overhead and fixed fees in the contract. Mr. Dennis Cobb was reached through telephone and answered questions from the Commission. **Motion carried 4 ayes, 0 nays, and 1 absent.**

ACTION TO PAY ACCOUNTS PAYABLE VOUCHERS: None

BUSINESS FROM THE COMMISSIONERS: None

PUBLIC COMMENTS: None

NEXT MEETING:

The Redevelopment Commission will meet in a Public Meeting on May 20, 2009 with a Study Session before and following the Public Meeting. The next full Study Session will be May 27, 2009 at 6:30 PM.

ADJOURNMENT:

Commissioner Noce made a motion to adjourn. Commissioner Rich seconded the motion. **By a unanimous voice vote the meeting was adjourned at 4:30 PM.**

